California Marine Life Protection Act Initiative: Second Phase Blue Ribbon Task Force Policy for an Open and Transparent Process

Revised October March 213, 20074

The California Resources Agency, California Department of Fish and Game, and Resources Legacy Fund Foundation (RLFF) agree that the MLPA Initiative process will be transparent. More specifically, the parties agree that:

The <u>MLPA Second Phase</u> Blue Ribbon Task Force (BRTF) will meet in publicly-noticed and open meetings whenever a majority of the members is scheduled to be present;

The <u>MLPA Second Phase</u> Master Plan Science Advisory Team (SAT) will convene in publicly-noticed and open meetings whenever a majority of the members is scheduled to be present; and

The BRTF and SAT will provide regular opportunities for stakeholder and public input.

Additionally, the agency, department and RLFF agree to make final work products developed by the BRTF and SAT, and the funding description provided by RLFF, available to the public. In recognition of this commitment, the BRTF will make all of the following documents available to the public:

- Agendas for the BRTF and SAT meetings, and for stakeholder meetings and workshops. It is the intent that these items and related briefing materials will be provided in advance of the meetings, to allow public and stakeholder review, evaluation and comment.
- Any vVideo or and audio recordings of BRTF meetings, or written meeting summaries.
- Materials provided by the executive director and other task force staff to BRTF members related to items on the meeting agendas.
- Final documents or policies adopted by the BRTF.
- •Final draft of the draft Master Plan Framework.
- •Final draft of the Master Plan Framework Work Plan.
- •Final draft of the proposed criteria for selection of a Central Coast MLPA Project Area.
- Final drafts of any alternative networks of marine protected areas along the <u>north</u> central coast proposed by the BRTF.
- The funding description provided by RLFF to the BRTF.
- Final contracts for all experts and professionals retained by RLFF on behalf of the BRTF.
- Final contracts between RLFF and the department for state personnel supported by the funding for the MLPA Initiative.
- Final reports and documents prepared by experts and professionals under contract for the use of the BRTF.

This list is a summary of the type and range of documents the BRTF intends to make public with as much advance notice as possible to facilitate effective public input. Beyond the documents listed here, the public and private partners will abide by all applicable laws governing the public or private nature of their documents. The BRTF will re-evaluate and amend this policy as necessary to help ensure an open and transparent process.